

**MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
TRANSPORTATION PLANNING CONFERENCE ROOM  
11:30 A. M., TUESDAY, NOVEMBER 16, 2004**

The Special Meeting of the Priority Planning Advisory Committee (PPAC) was held on Tuesday, November 16, 2004 at 11:30 AM with Arnold Burnham representing Chairman Dale Buskirk

Other committee members were present as follows:

Dan Lance, John Fink representing John McGee, Barclay Dick and Sam Maroufkhani.

**1. CALL TO ORDER**

A quorum being present, Chairman called the Priority Planning Advisory Committee Meeting to order at 11:40 AM.

**2. RECOMMENDED TRANSPORTATION ENHANCEMENT REVIEW COMMITTEE (TERC)  
LOCAL AND STATEWIDE PROJECT SELECTIONS**

Cheryl Banta presented item 2. for approval.

**Chairman Burnham called for a motion. Sam Maroufkhani made the motion to approve item 2. Barclay Dick seconded and after some discussion the motion carried unanimously.**

**3. ADJOURNMENT OF PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING**

The meeting adjourned at 11:50 AM.